Chapter IV: Privacy Threshold Analysis
(Optional)

Complete this document and send it to your Bureau's Privacy Act Officer. Upon receipt, your Privacy Act Officer will review the document, may request additional information, and determine if a full Privacy Impact Assessment (PIA) is required.

Bureau: Public Debt

Date Submitted for Review: September 30, 2006

Name of Project: EZ Clear

OMB Unique Identifier: 015-35-01-01-02-1011-00

Type of Project/Program:

☐ **Information Technology**   X **System**   ☐ **Other Project/Program (type)** _____

1. **Provide a general description of the project and its purpose in non-technical terms.**

    EZ Clear enables a branch of the Federal Reserve Bank to serve as the Central Site for capturing data essential for processing cash and non-cash savings bond retirement transactions. EZ Clear also captures digital images of all retired savings bond transactions.

2. **Status of Project/Program**

    ☐ This is a new development effort   X This an existing project

    Date first developed: October 1987

    Date last updated: January 2006

    Please provide a general description of the update.

    Software changes to accommodate handling of redeeming paper bonds as part of the new TreasuryDirect conversion process.

3. **Does the technology, system, or program collect, maintain, and/or share information in identifiable form?**

    ☐No. The Assessment is complete. *Please send to your Privacy Act Officer.*

    X Yes. Please answer the following questions.

Does the technology, system, or program contain information from or about the public?

☐ No   X Yes

Provide a general description of the way the project could relate to an individual.

EZ Clear captures investor data

4. **What information does this technology, system, or program collect, maintain, or share?**

EZ Clear captures investor data

5. **Is there a Certification & Accreditation record within the FISMA tracking system?**

☐ Do not know.   ☐ No. X Yes. Please indicate the determinations for each of the following:

Confidentiality: ☐ Low   X Moderate ☐ High   ☐ Undefined

Integrity: ☐ Low   X Moderate ☐ High   ☐ Undefined

Availability: ☐ Low   X Moderate ☐ High   ☐ Undefined

6. **Provide the following information if a PIA has been conducted:**

PIA Date: ⎯⎯⎯⎯⎯   PIA Title: ⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯

PIA posted on the web: X No   ☐ Yes   If no, date expected to post: <u>August 1, 2007</u>

7. **System of Records Notice Publication:** ☐ No X Yes ☐ Not required

ADDITIONAL COMMENTS:

EZ Clear is not accessed by members of the public.

Public Debt is posting this Privacy Threshold Analysis (PTA) in accordance with a recommendation made by the Treasury Office of the Chief Information Officer as a provisional Privacy Impact Assessment (PIA) until final decisions are made regarding PIA applicability to the system.